

# SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10,6<sup>th</sup> Floor,125/127,Daya Mandir Building,Mumbadevi Road, Mumbai-400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

~~August 21, 2018~~ 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir/Madam,

## Sub: Intimation of Board Meeting

Scrip Code: 526365

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday 25<sup>th</sup> August, 2018** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

- To adopt and approve the Notice & Board's Report of the Company for financial year 2017-2018;
- To finalize the date, venue and time for convening 26<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 26<sup>th</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 26<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

Yours faithfully,

For: Swarnsarita Gems Limited

*Mahendra M. Chordia*

Mahendra M. Chordia

Managing Director

DIN: 00175686

